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## **TOMO Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6928)**

# **POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of TOMO Holdings Limited (the “**Company**”) dated 24 April 2020, the form of proxy (the “**Proxy Form**”) in respect of the annual general meeting of the Company which was originally scheduled to be held on Tuesday, 2 June 2020, at 11:00 a.m. (the “**2020 AGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

## **POSTPONEMENT OF 2020 AGM**

On 21 April 2020, the Ministry of Health of Singapore announced an extension of the country’s circuit breaker period till and including 1 June 2020. The Board hereby announces that the 2020 AGM will be postponed and rescheduled to Thursday, 4 June 2020, at 11:00 a.m. (the “**Postponed 2020 AGM**”). The venue of the Postponed 2020 AGM will remain unchanged at Block 3018, Bedok North Street 5, #02-08 Eastlink, Singapore 486132.

Details of the proposed resolutions to be considered at the Postponed 2020 AGM were stated in the AGM Notice. All the information contained in the Circular, the AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the Postponed 2020 AGM.

## **CHANGE OF BOOK CLOSURE PERIOD**

The Board also announces that for determining the entitlement of the members of the Company to attend and vote at the Postponed 2020 AGM, the register of members of the Company will be closed from Monday, 1 June 2020 to Thursday, 4 June 2020 (both days inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending the Postponed 2020 AGM, all transfer documents accompanied by the relevant share certificate must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 29 May 2020.

By Order of the Board of  
**TOMO Holdings Limited**  
**Siew Yew Khuen**  
*Chairman and Chief Executive Officer*

Hong Kong, 25 May 2020

*As at the date of this announcement, the executive Directors are Mr. Siew Yew Khuen, Ms. Lee Lai Fong, Mr. Siew Yew Wai and Mr. Zha Jianping; and the independent non-executive Directors are Mr. Clarence Tan Kum Wah, Mr. Gary Chan Ka Leung and Mr. Ng Chee Chin.*